



*AFA is working for you.  
The strength of faculty working together.*

## EXECUTIVE COUNCIL MEETING

Wednesday, September 28, 2016, 3:00–5:00 pm

Closed Session: 3:00–4:00 pm

Open Session: 4:00–5:00 pm

Doyle Library, First Floor, Room #4245

### AGENDA

3:00 pm CLOSED SESSION

1. Negotiations Report
2. Conciliation/Grievance Report

4:00 pm OPEN SESSION

Member Concerns within AFA's Purview *(5-minute limit per person)*

Corrections/Additions to Executive Council Minutes: 09.14.16

Presentation

1. The Grievance Process, Part 2 *(Mark Ferguson & Karen Frindell Teuscher, Former CGOs) (15 min)*

Discussion Items

1. Endorsement of Board of Trustees Candidates *(10 min)*
2. Use of Robert's Rules of Order during AFA Meetings *(10 min)*

Main Reports

1. President's Report *(5 min)*
2. Treasurer's Report: July & August 2016 *(5 min)*

Fall 2016 Executive Council Meetings *(All on Wednesdays in Santa Rosa except as noted below)*

~~August 31~~  
~~September 14~~  
September 28

October 12  
October 26 *(Petaluma)*  
November 9

November 23 *(tentative)*  
December 14  
Fall Retreat *(Sunday, Oct. 2)*  
Fall Gen. Mbrship Mtg. *(Dec. 14)*

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